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SHANGHAI ZENDAI PROPERTY LIMITED

上海証大房地產有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 755)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors of Shanghai Zendai Property Limited (the “**Company**”) announces that Mr. Lau Yin Fung Terence (“**Mr. Lau**”) has been appointed in place of Mr. Wong Ngan Hung as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 1 May 2021.

Mr. Lau is a practising solicitor in Hong Kong working at Stevenson, Wong & Co., in the field of commercial and corporate finance. Mr. Lau graduated from King’s College London with a Bachelor of Laws.

The Company would like to take this opportunity to welcome Mr. Lau on his appointment as the company secretary and authorised representative.

By Order of the Board
Shanghai Zendai Property Limited
Mr. Huang Yuhui
Executive Director

Hong Kong, 30 April 2021

As at the date of this announcement, the executive Directors are Mr. Wang Letian, Mr. Huang Yuhui, Mr. He Haiyang and Ms. Li Zhen. The non-executive Directors are Ms. Wang Zheng, Mr. Ma Yun and Mr. Wu Junao. The independent non-executive Directors are Dr. Guan Huanfei, Mr. Chu Chi Wen, Mr. Chen Shuang, Mr. Cao Hailiang and Dr. Lin Xinzhu.

* *For identification purpose only*